

Date: 18th January, 2014

Ref: TRIL/SECT/2013-14/NSE-BSE/COMPL/053

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| To, The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400023 Fax no: (022) 2272 3121/ 2272 3719 | To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Fax no: (022) 2659 8237/ 38 |
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Dear Sir,

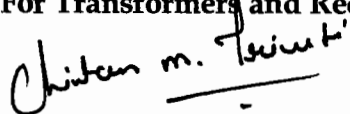
Sub: Intimation of Board Meeting under clause 41 of the Listing Agreement

Pursuant to Clause 41 and other applicable clauses of the Listing Agreement, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 28th January, 2014 at 11.00 a.m. at the Registered Office of the Company, to inter-alia, consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended on 31st December, 2013.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Transformers and Rectifiers (India) Ltd



**Chintan M. Trivedi
Company Secretary**